

**PACT Board Meeting
August 20, 2014
RSA Headquarters
1:00 p.m.**

AGENDA

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|----|---|-------------------------------------|
| 1. | Call to Order | Young Boozer, Chair |
| 2. | Introduction of New Board Members | Young Boozer, Chair |
| 3. | Roll Call | Chad Wright, Program Director |
| 4. | Approval of May 21, 2014 Minutes | Young Boozer, Chair |
| 5. | Reports | |
| | A. Program Report | Chad Wright, Program Director |
| | B. Introduction of New Program Director
Anita Kelley | Young Boozer, Chair |
| | C. Legal Report | Chad Bryan, Capell & Howard |
| | D. Investment Report | Barry Bryant, Dahab |
| | E. Actuarial Report | Dan Sherman, Sherman Actuarial Svcs |
| 6. | Decision Items | Young Boozer, Chair |
| | A. Consideration of Updated Actuarial
Assumptions | |
| | B. Consideration of Resolution Regarding
Administrative Fund Reserve | |
| | C. Consideration of Request for Exception to
PACT Rules | |
| 7. | Other Business | Young Boozer, Chair |
| | Adjourn | |

Next Board Meeting: November 19, 2014 at 1:00 p.m.